

**MINUTES
REGULAR MEETING
Three Lakes Town Board of Supervisors
September 15, 2009**

Meeting called to order at 6:38 p.m. by Chairman Don Sidlowski. Supervisors present: Jeff Bruss, Steve Garbowicz, Dr. Bill Martineau and Ed Starke. Quorum established. Town Clerk Courtney Peterson present to record minutes.

The Pledge of Allegiance was recited by those in attendance.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law.

Motion made by Martineau and seconded to approve the agenda. Motion carried. 5:0

Minutes of the September 1, 2009 Regular meeting were distributed in advance to the Supervisors and were approved without correction or amendment.

A report and presentation from Three Lakes Volunteer Fire Department Chief Herb Stuckart was given. Chief Stuckart spoke about the importance of the volunteers and the training that is needed. There have been a number of fundraising event and groups that are working towards a second firehouse for Three Lakes. A second firehouse in the town could reduce homeowners insurance for many residences within a range of location.

At the request of Chairman Sidlowski, Police Chief Scott Lea has begun a list of highway locations in the Town that pose potential safety hazards. Chief Lea brought attention to the Highway X location by Watercraft Marina. John Lamon, owner of Watercraft, and Town Shop Foreman Rutzen were present and called upon to discuss the safety concern in the town road right-of-way. This input gathered may be used by the Supervisors to frame possible future action when that section of Highway X will need reconstruction. The Chief and Foreman will look at different cautionary signs that could help alert drivers. Additional data will be gathered by the Foreman to help assist the Supervisors in deciding whether local ordinance should be eventually changed to modify speed limits at some or all of the locations that will be on the Chief's final list. The Clerk was directed to research applicable statutes.

Motion made by Garbowicz and seconded to approve the Interdepartmental Policy for Funds Transfer Procedure, amending the policy that was distributed to state in section III. c. a three-quarters majority vote. Motion carried. 5:0

Motion made by Starke and seconded to table the agenda item "2010 Census - Complete Count Committee" until representation from the Census Bureau can be in attendance. Motion carried. 5:0

Motion made by Martineau and seconded to rescind the Notice of Public Hearing for Branham Road. Motion carried. 4:0. Supervisor Garbowicz recused himself from participation in the discussion and voting since a letter dated March 7, 2005 from a partner at his law firm was recently re-discovered which rendered a previous opinion on Brahnam Road. Based on this letter, some of the parties involved had retained an attorney and indicated action would be pursued if the Public Hearing proceeded. The Board authorized the Chairman and Clerk to have Town Attorney Harrold notify all parties involved that the Hearing was cancelled, to work out an agreement amongst themselves, and to bring a proposal back to the Board when ready. In addition, the letter to Mr. Schiefelbein was to include a request to remove the gate to that is currently located on the Town road segment that is not in dispute.

Motion made by Martineau and seconded to approve the payment of bills. Checks #19957-19982 and #20008-20026 were used to pay expenses in the amount of \$96,634.25. Checks #19983-20007 were used for the bi-weekly payroll in the amount of \$23,266.87. The electronic payment of payroll taxes was \$6,341.38. Motion carried. 5:0

Citizen comments were heard.

Motion made by Starke and seconded to adjourn at 7:45 p.m. Motion carried. 5:0

**Courtney Peterson
Town Clerk**